

**Village of Indian Point
Planning and Zoning Commission Meeting Minutes
Tuesday, October 4, 2016 – 7:00 p.m.**

Members present: Greg Maycock, Linda Slaughter, Carol Kurtz, Arno Wehr III, Jane Murphy. Also present was temporary Village Clerk Judy Doyle, acting in Louise Pucel's absence. Ryan McGinnis was absent.

- I. Mr. Maycock called the meeting to order at 7 p.m. with the Pledge of Allegiance to the Flag of the United States of America.
- II. **Motion** to approve the revised minutes of the September 6th meeting was made by Mrs. Slaughter; 2nd by Mr. Wehr; All Aye. Ms. Murphy abstained because she was not present at the meeting.
- III. **Unfinished Business:**
 - A. **Greg Cole Revised Plat:** Signature blocks did not match what ordinance requires to have it filed at the county. Mr. Maycock said he will sign after the meeting. VP said all was approved by the Trustees.
 - B. **The Timbers 2nd Amended Plat of Lots 9A, 11, 12, and 13:** Ken Buchanan was present to represent The Timbers. He confirmed that the lot sizes will be larger and that they are still under development. The developer has tentative sales once amended plat is complete. **Motion** was made by Mr. Wehr to approve the 2nd Amended Plat of 9A, 11, 12, and 13 in the Timbers development, creating Lots 11A, 12A and 9B. 2nd by Ms. Murphy; **Roll Call Vote: Slaughter—Aye; Kurtz—Aye; Murphy—Aye; Wehr—Aye; Maycock—Aye. Motion passed.**
 - C. **Anderson Building Permit:** The sketch plan was reviewed, and everything being in compliance, the VC was authorized to issue the Permit.
 - D. **Frank Steed rezoning request:** The VC reported that Mr. Steed has not been in contact with the office.
- IV. **New Business: None**
- V. **Administrator & Code Enforcer Report:** VC apologized that she had neglected to recommend the Frank Steed plat extension to the Board of Trustees, and it is on the agenda for the next Trustee meeting.
- VI. **Items & Comments from Planning & Zoning Commission Members:** Mrs. Slaughter questioned if anything has been heard from Watermill Cove. Mr. Maycock said they have been before the P&Z Committee. VC said she thinks they have picked up the application for business license.
- VII. **Comments from the Floor:** Dan Klein said chickens are being raised again on Jakes Creek Trail. VC was requested to put this on the Trustees Work Session Agenda.
Ginger Cantrell: Has anything—plans or plats--been submitted from Frank Steed? Mr. Maycock said Mr. Steed had submitted a request for the existing preliminary plat, and requested a rezoning to C2-PPD, but nothing of plans on paper other than a survey of the property as it exists. Mr. Wehr advised Mrs. Cantrell that she will receive notification and there will be a hearing when Mr. Steed has submitted plans.

VIII. Next meeting tentatively 7:00 pm on Tuesday, November 1, 2016. Mr. Wehr advised that he will be out of town that day.

IX. Motion to adjourn made by Mrs. Slaughter; 2nd by Mr. Wehr at 7:25 p.m.; All Aye.

Meeting adjourned.

Judy Doyle

Village Clerk/Acting Administrator